

**Transportation Commission of Colorado  
Meeting Schedule and Agenda  
December 2012  
4201 East Arkansas Avenue  
Denver, Colorado**

**Gary M. Reiff, Chairman  
Englewood, District 3**

**Trey Rogers  
Denver, District 1**

**Ed Peterson  
Lakewood, District 2**

**Heather Barry  
Westminster, District 4**

**Kathleen Gilliland  
Livermore, District 5**

**Kathy Connell  
Steamboat Springs, District 6**

**Douglas E. Aden, Vice Chairman  
Grand Junction, District 7**

**Steve Parker, Chairman  
Durango, District 8**

**Les Gruen  
Colorado Springs, District 9**

**Gilbert Ortiz, Sr.  
Pueblo, District 10**

**Steven Hofmeister  
Haxtun, District 11**

**THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES**

The times indicated on the Commission agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next agenda item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

**Tuesday, December 18, 2012**

**8:30 a.m. Regional Transportation Committee (DRCOG)**

**Wednesday, December 19, 2012**

**1:00 p.m. High-Performance Transportation Enterprise Meeting, Auditorium**

**3:00 p.m. Statewide Plan Committee, Auditorium**

**Thursday, December 20, 2012**

**7:30 a.m. Breakfast Meeting**

**9:15 a.m. Asset Management Committee, Auditorium**

**10:15 a.m. T&I Committee Meeting, Auditorium**

**10:45 a.m. Safety Committee Meeting, Auditorium**

**11:15 a.m. RAMP - Responsible Acceleration of Maintenance & Partnerships  
Workshop, Auditorium**

**12:15 p.m. Working Lunch with the Aeronautics Board and Transportation Commission, Auditorium**

**TRANSPORTATION COMMISSION AGENDA:**

- 1:30 p.m. 1. Call to Order, Roll Call**
- 1:35 p.m. 2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes**
- 1:40 p.m. 3. Comments of Individual Commissioners**
- 1:45 p.m. 4. Executive Director's Report**
- 1:50 p.m. 5. Chief Engineer's Report**
- 1:55 p.m. 6. HPTE Director's Report**
- 2:00 p.m. 7. FHWA Division Administrator Report (John Cater)**
- 2:05 p.m. 8. STAC Report (Vince Rogalski)**
- 2:10 p.m. 9. Act on Consent Agenda:**
- a. Resolution to approve the Special & Regular Meeting Minutes of November 15 & 16, 2012 (Herman Stockinger)..... Page 1**
  - b. Resolution to approve the Declaration of Excess Property, Parcel 31, Region 1 (Tony DeVito)..... Page 17**
  - c. Resolution to approve the Declaration of Excess Property, Rainbow Bridge in Fort Morgan, Region 4 (Johnny Olson)..... Page 20**
  - d. Resolution to approve the Abandonment of Highway 67 to the city of Cripple Creek, Region 2 (Tom Wrona)..... Page 25**
  - e. Resolution to approve the Public-Private Initiative Project to Realign a section of SH 67 in Teller County, Region 2 (Tom Wrona)..... Page 31**

<b>2:11 p.m.</b>	<b>10. Discuss and Act on Resolution for approval of the 7<sup>th</sup> Budget Supplement for FY 2013 (Laurie Freedle).....</b>	<b>Page 38</b>
<b>2:15 p.m.</b>	<b>11. Discuss and Act on the Resolution to Approve the refunding of the remaining \$28M of 2004A series TRANS bonds (Ben Stein).....</b>	<b>Page 52</b>
<b>2:20 p.m.</b>	<b>12. Discuss and Act on the Resolution to approve the Revenue Projection Policy (Ben Stein).....</b>	<b>Page 54</b>
<b>2:25 p.m.</b>	<b>13. Discuss and Act on the Resolution to approve setting the State Infrastructure Bank interest rate (Ben Stein).....</b>	<b>Page 56</b>
<b>2:30 p.m.</b>	<b>14. Discuss and Act on Resolution to approve the Managed Lanes Policy Directive (Debra Perkins-Smith).....</b>	<b>Page 58</b>
<b>2:35 p.m.</b>	<b>15. EMJT Continuous Flow Metering Briefing</b>	
<b>2:45 p.m.</b>	<b>16. Other Matters</b>	
<b>2:50 p.m.</b>	<b>17. Acknowledgements</b>	
<b>2:55 p.m.</b>	<b>18. Adjournment*</b>	

**BRIDGE ENTERPRISE BOARD OF DIRECTORS MEEETING AGENDA:**

<b>3:00 p.m.</b>	<b>1. Call to Order and Roll Call</b>	
<b>3:05 p.m.</b>	<b>2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes</b>	
<b>3:10 p.m.</b>	<b>3. Act on Consent Agenda:</b>	
	<b>Resolution to Approve the Regular Meeting Minutes from November 15, 2012 (Herman Stockinger).....</b>	<b>Page 62</b>
<b>3:15 p.m.</b>	<b>4. Discuss and Act on 7th Budget Supplement FY2013 (Laurie Freedle).....</b>	<b>Page 66</b>

- 3:20 p.m.      5. Project Presentation: Region 4 Lateral  
slide-in bridge replacement project (Keith  
Sheaffer).....Page 71**
- 3:25 p.m.      6. Discuss completion of CBE 2012 Annual Report  
as required by FASTER legislation (Tim  
Harris).....Page 91**
- 3:30 p.m.      7. Monthly Progress Report (Tim Harris).....Page 107**
- 3:35 p.m.      8. Adjournment**

**3:00 p.m.      Efficiency and Accountability Committee Meeting, Room 225**

**The Chairman of the Transportation Commission makes every effort to follow the meeting times as published. The order and timing of the meetings and the agenda items are subject to change when necessary to accommodate the public's or the Commission's schedules. All meetings are held in the auditorium of the headquarters building unless otherwise noted.**